COMPANDAMENT

Approved For Release 1999/08/27 : CIA-RDP78-04004R000200310002-0

TABLE	CHART	
A		Status of Overt and Semi-Covert Cases
A-1		Identification of Other Full Field Investigative Cases Received
A-2		Reinvestigation Program
	1	Overt & Semi-Covert Cases Received
	2	T/O Staff Applicant Cases Received, Appvd., Pending
В		Record of MSP Panel Cases
С		Time Factors in Processing Overt & Semi-Covert Cases
	3	Processing Time of "Applicant Type" Cases
	4	"Applicant Type" Cases Pending Over 90 days
D		e s
	25X1A13 5	BC Covert Cases Received 25X1A
	6	
E		Status of Full Field Investigations
	7	Full Field Investigative Cases Received
	8	Full Field Investigations Pending
F	25X1A13	
	9	
G		Overt Control, Support and Service Activities
	••	Training Activities 25X1A
	10	
Н		Physical Security Activities
	11	Agency Security Violations
I	25X1A13	Course Can. 10
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OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month	of	May	19 62

	PEND	RECD		PROCESSED				PENDING	
TYPE OF CASE	Beginning of Month	During Month	Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
1. APPLICANT TYPE									
a. T/O Staff Applicants	1120	557	351	29	*123	41	×* 544	34	1099
b. Other Full Fld. Inves.	946	369	217	10	42	20 ¹ +	4 7 3	0	842
Totals	2066	926	568	39	165	245	1017	34	1941
	782	506					456	-	832
	129	83					154	•	58
Totals	911	589					610	-	890
3. CLASSIFIED PROCUREMENT	473	330	481	0	0	0	481	•	322
4. TECHNICAL CONTACTS	106	29	102	0	0	0	102	-	33
5. ADMIN. SUPPORT	529	285	227	3	0	0	230	-	584
6. MISCELLANEOUS	82	38	55	1	0	0	56	•	64
Totals	1190	682	865	4	0	0	869	-	1003
GRAND TOTALS	4167	2197					2496	34	3834

- * Of these cases, 5 were cases presented by the Office of Security to the Applicant Review Fanel for consideration.
- ** This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

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25X1X4



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OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received as Shown in Table A under Item 1b

Month of May 1962

	Contract Type A	66 7 22 61 49
25X1A I	Deferred Status	40 1 23 4
25A IA	Government Services Employees Guard Supplemental Coverage (Applicant)	3 21 13
25X1A6a	Summer Employees	48 1 2 369

TABLE Al





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OFFICE OF SECURITY

REINVESTIGATION PROGRAM

Month of May 1962

FILE REVIEW DURING CURRENT MONTH I.

*	a.	Cases determined not to require current reinvestigation		
*	ъ.	Cases determined to require special reappraisal	0	
**	c.	Cases selected for reinvestigation	44	

II.	REI	INVESTIGATIONS DURING CURRENT MONTH		
***	a.	Cases pending reinvestigation beginning of month	400	
	ъ.	Reinvestigation commenced during month	44	
	c.	Reinvestigation completed during month		64
	d.	Reinvestigation pending at end of month	380	

TOTAL RIP DETERMINATIONS DURING CURRENT MONTH III.

CUMULATIVE STATISTICS SINCE 1 June 1961 IV.

- Total cases not requiring current reinvestigations
- b. Total reinvestigations completed Grand total RIP determinations to date



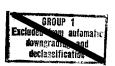
64

TABLE A-2

- * RTP Program suspended April 15, 1962 August 1, 1962.
- Includes "Q" selections only. 18 for month of May and 26 not counted in month of April.
- *** Actual figure is 481, however, 81 cases were recalled from IOS after RIP Program suspended.

TABLE A2





OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which

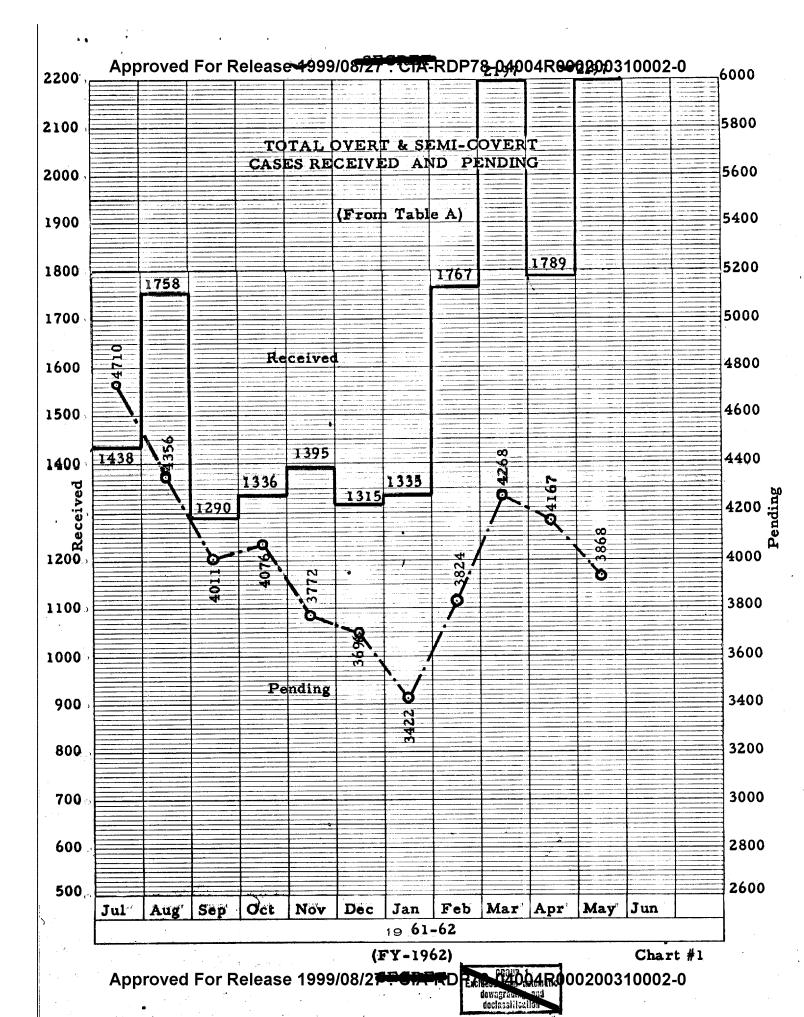
25X1X4 checks are made at the request of

25X1X4 _______, and those on which checks are made on persons connected with the Agency Classified Procurement Program; also in addition are included Technical Contact, Administrative Support and miscellaneous cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases

Received in the Office of Security for clearance consideration. These

cases are included in the total Overt & Semi-Covert Cases shown in

Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant

Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant

Cases Pending and on which a security determination or other action has

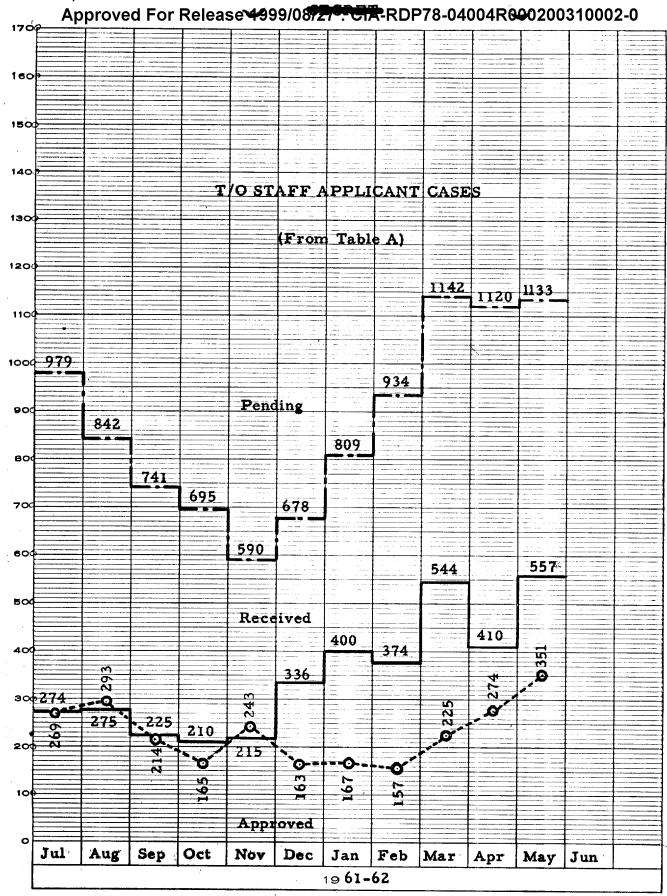
not yet been taken. The cases may be in process, in investigation, in

appraisal or in a deferred status. Total pending cases are not simply the

difference between cases received and cased approved. Disapprovals,

cancellations and other actions also affect the pending case load.





(FY-1962)

declassification

Chart #2

14

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OFFICE OF SECURITY

RECORD OF

APPLICANT REVIEW PANEL ACTIONS

Month of May 1962

SOURCE	lst of	Received During	TOTAL		PROCESSED			Pending End of	
			,	Approved	Disapproved Cancelled TOTAL		TOTAL	Month	
SECURITY OTHER	19 5	27 1	46 6	13 2	- 13 O	5 0	31 2	15 4	
TOTAL	2 ¹ 4	28	52	15	13	5	33	19	

CONFITCHMENT



TABLE B

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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of <u>May</u> 19<u>62</u>

1. PROCESSING TIME (For <u>1</u> +23* Regular Case	s)		
Time required during month to process to	DAYS	DAYS	
Approval or Disapproval, "Applicant Type"	, in	Research	TOTAL
cases received from Office of Personnel	INVESTIGATION	& APPRAISAL PSD SRD	DAYS
(Average number of Days):	58	7 6	71

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	13
b. 31 to 60 days	130
c. 61 to 90 days	185
d. 91 to 120 days	80
e. 121 to 150 days	15
f. over 150 days	0

3. CASES PENDING OVER 90 DAYS	STAT	rus
Number of "Applicant Type" cases	Deferred	Regular
received from Office of Personnel	25	14
and pending more than 90 days	Total 25	14

^{*} This figure does not include 25 cases where clearances were granted without further or immediate investigation which, if included, would give a grand total of 448 cases.

COMPLETION

EXPLANATION OF CHART #3 PROCESSING TIME OF "APPLICANT TYPE" CASES

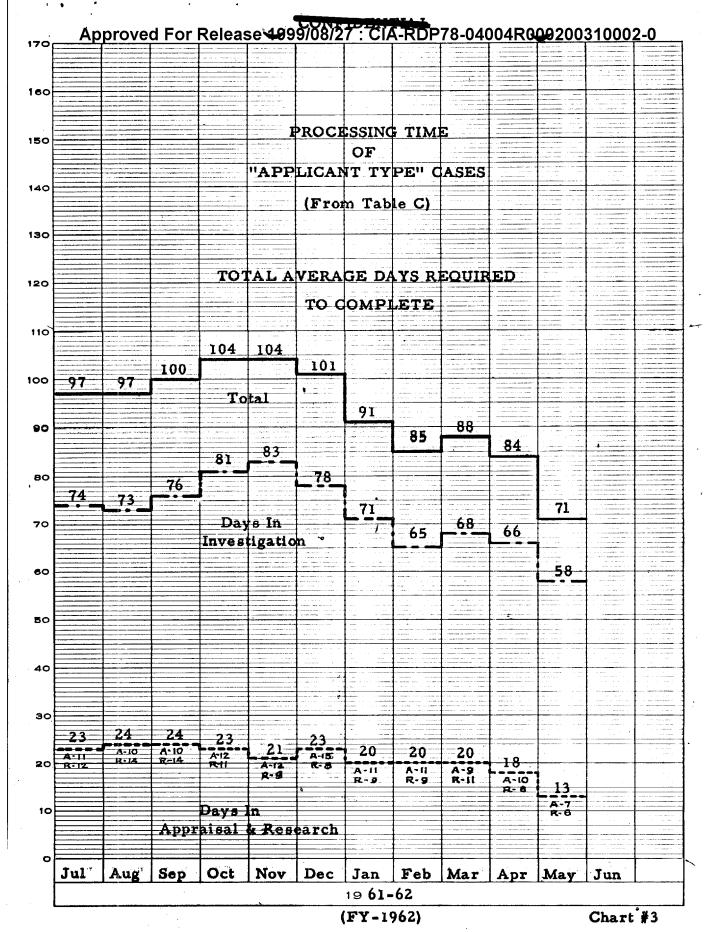
This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant,

Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

COMPIDENCE



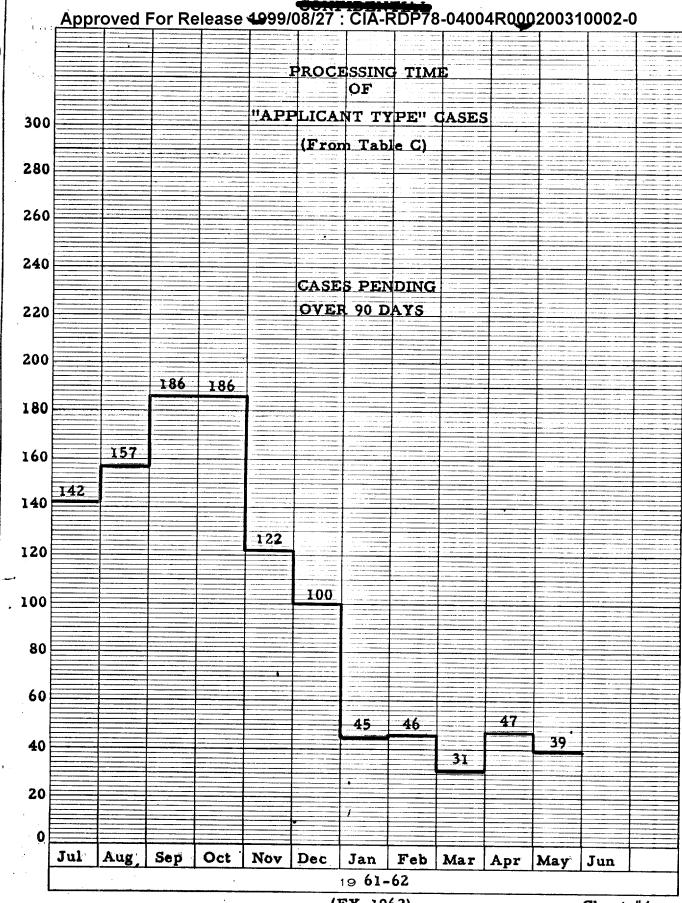
COMPLEMENT

EXPLANATION OF CHART #4 APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

CONT IDENTIFIE



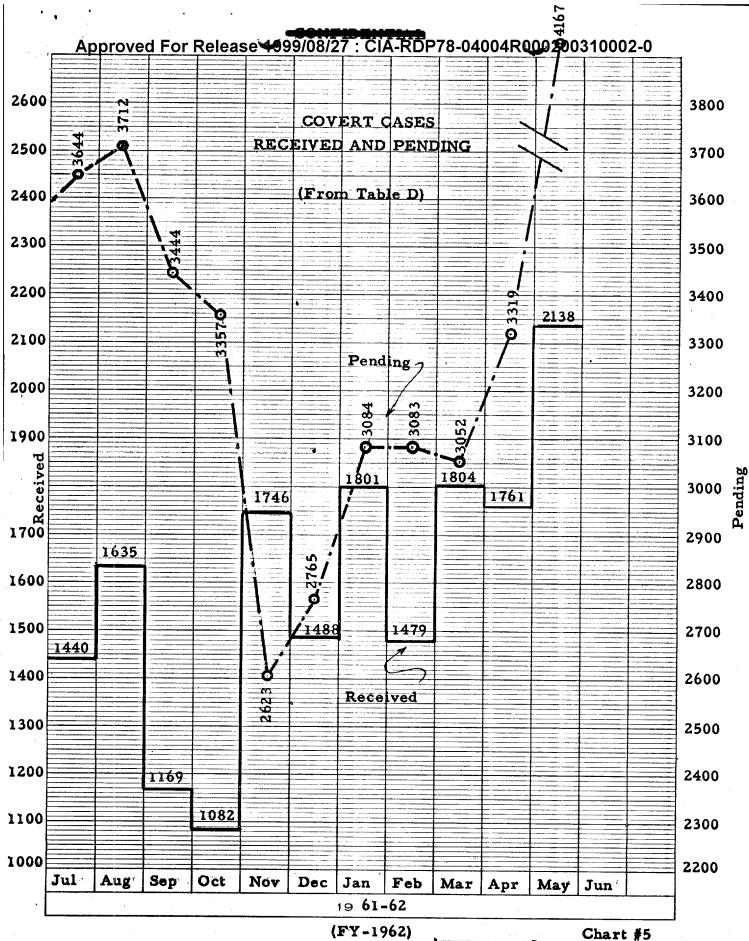
FEAR BY MONTHS

(FY-1962)

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Chart #4

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CONDIDENTAL

OFFICE OF SECURITY

STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

Month of May 1962

Cases for Full Field Investigation	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt and Semi-Cover	2025	1009	1071	1963
Covert	2199	985	476	2708
TOTAL	4224	1994	1547	4671

TABLE E



Approved For Release 1999/08/27: CIA-RDP78-04004R000200310002-0

EXPLANATION OF CHART #7 FULL FIELD INVESTIGATIVE CASES RECEIVED

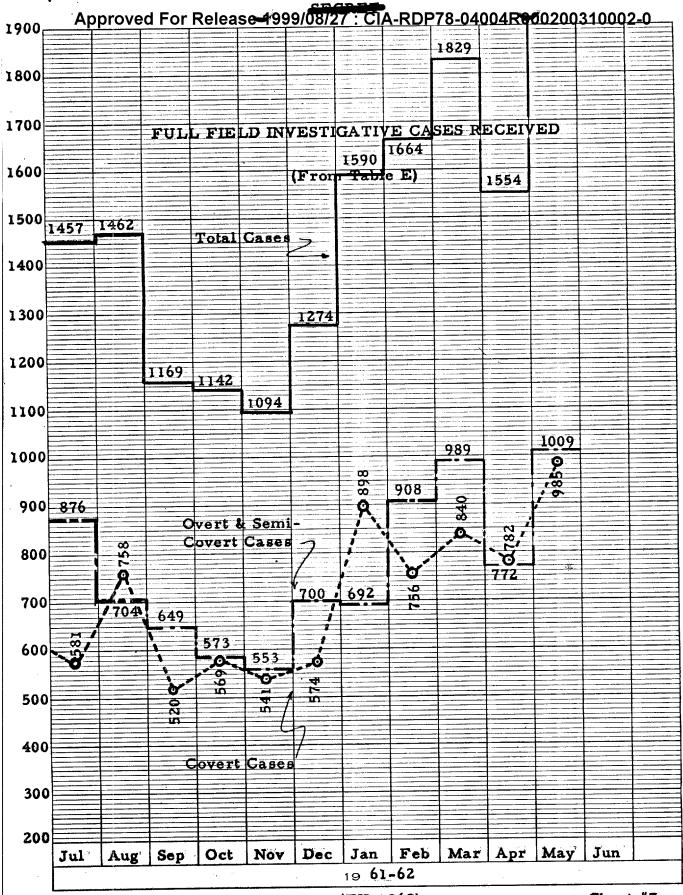
This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The solid line graph represents the Total number of Overt & Semi-Covert and Covert Cases which have been received in the field for Full Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

ADCDE



(FY-1962)

Chart #7

FULL FIELD INVESTIGATIONS PENDING

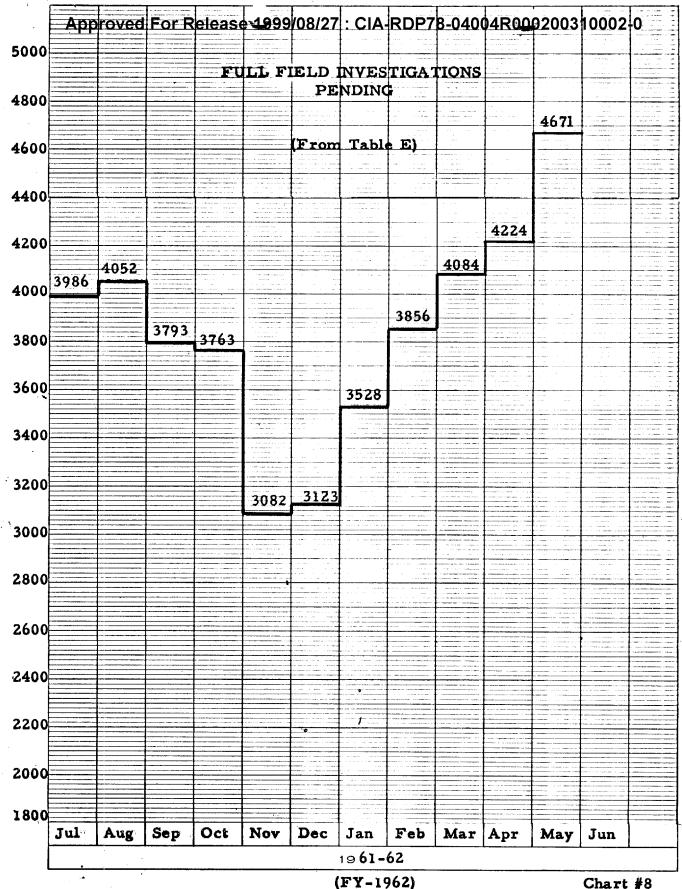
EXPLANATION OF CHART #8

This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

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OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month	of	MAY	1962
			''

ACTIVITY		ACTIONS
1. Requests for CIA record checks received from other agencies		3873
2. Security files reviewed in response to other agency requests		175
(Requests pending over 10 days 172		
3. Employee interviews (Returnees, Resignees, Official Travelers and Special)		371
4. Employees' transfer and reassignment actions reviewed		605
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	0	108
6. Private travel	o	68
7. Manuscripts, speeches, books, etc.	1	30
(Total pages reviewed 1751		,
8. Liaison contacts	2	891
9. Miscellaneous outside activities	. 0	654

TRAINING ACTIVITIES

1. Security personnel receiving training during month	
2. Agency Security Indoctrination group lectures given	These statistics dis-
(Attendance	continued as of
(Allendance	January 1962

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OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

MAY 1962

Ι

Headquarters security violations reported investigated and charged.	54_	
Overseas security violations reported and charged	<u>37</u>	
	TOTAL	91
Alleged violations investigated and cleared (Headquarters - 31; Overseas - 5)		36
Foreign physical security surveys completed		0
Domestic physical security surveys completed	i	12
Physical security guidance and support actions Headquarters for:	rendered at	
Foreign Stations		43
Domestic Install	ations	60
Special foreign TDY physical security assignment	nents (Man-days)	0
Special domestic TDY physical security assig	nments (Man-days)	13
Special security investigations completed		2
Special USIB investigations (Man-hours)		24

TABLE H



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PHYSICAL SECURITY DIVISION ACTIVITIES - MAY 1962

II

NSO Night Soomit I	
NSO Night Security Inspections (offices)	4,369
Other Security Matters Handled After Hours by NSOs	3,903
Safe Combinations Changed	3 4 5
Safes Repaired	355
CIA Identification Processes Performed	108
Regular, Limited, Special and Maintenance Employees (GSA) Badges Issued	945
Visitor Passes Issued	8, 285
General Processed by Receptionists 4,269 Processed by Guards 1,859 TOTAL 6, 128 Foreign Nationals 80 Applicants 362 Forgotten Badges 797 Deliveries 918 Armed Escort of Classified Material (Domestic Trips) (Man Hours - 103 1/2)	22
III	
Safety inspections and investigations	28
Safety briefings, meetings and conferences	31

CONTIDENTIAL

EXPLANATION OF CHART #11 AGENCY SECURITY VIOLATIONS

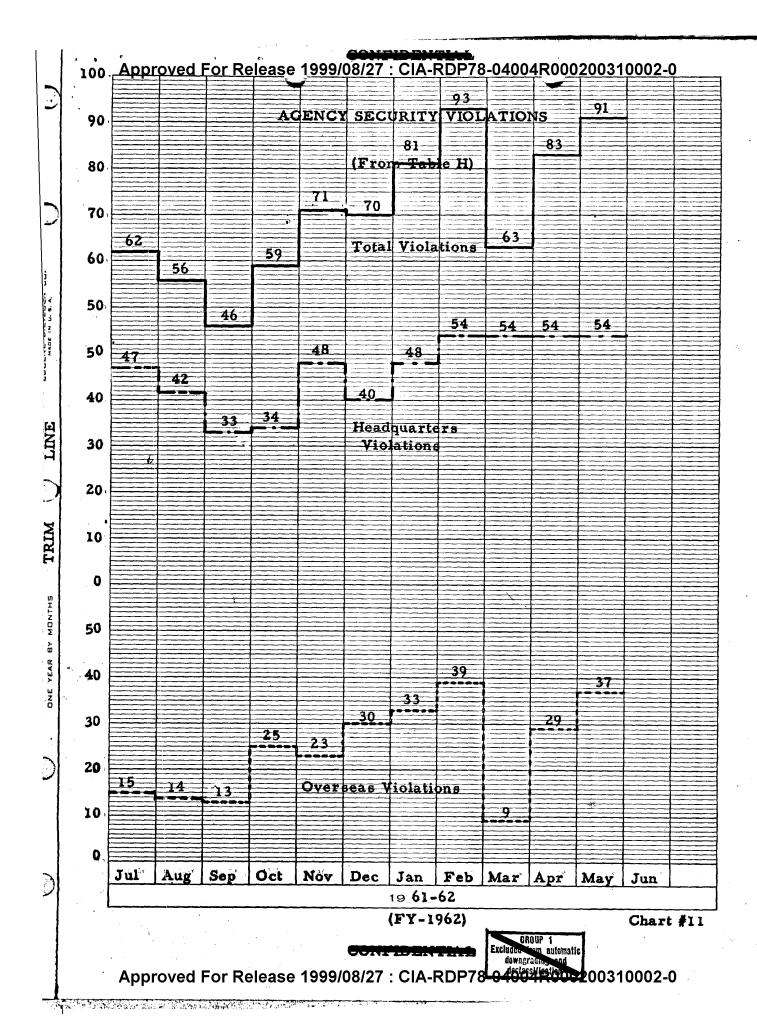
This Chart reflects statistics in Table H.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to headquarters and charged, represented by the dotted line graph.

11



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